

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: May 19, 2025

Agenda Item: O.4

Board Goal: Community Relations

Subject: Consideration and possible approval to grant a Utility Easement to Pedernales Electric Cooperative at McCormick Middle School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction & Bond Projects

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☒ Local Policy: ☐ Law or Rule ☐ N/A
CDB (Legal) and (Local) – Sale,
Lease, or Exchange of School-
Owned Property

C. Goal or Need Addressed: Work with local entities to promote safe and effective development.

D. Summary:

☒ Previous board action relating to this item: N/A
☒ Future action anticipated: N/A
☒ Background information: PEC is requesting a 20' wide electrical utility easement, as shown in the attached documents, in order to provide electrical power for the installation of portable buildings at McCormick MS.

E. Comments Received:

☒ Cabinet ☐ DLT ☐ FBOC ☐ Teacher Org. Reps.
☒ Other: PEC Staff and O'Connell Robertson Architects Staff

F. Administrative Recommendation: Administration recommends approval of the easement.

Advantages and benefits of this proposal: N/A
Expected results in terms of student benefit/achievement: N/A
Effect of this action on other parts of the system: N/A
Consequences of not approving this recommendation: N/A

G. Fiscal Impact and Cost: \$25,589

☐ Budget ☒ 2021 Bond ☐ Grant/Special Funds: ☐ Other
☐ Budget Amendment Needed
Prior Year Spending: N/A
Reasons for rejecting alternatives: N/A
Future/Ongoing: N/A

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nathan Wensowitch
Evaluation method and time line: N/A
Next report to the board: N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant a utility easement to Pedernales Electric Cooperative at McCormick Middle School, and authorize the Superintendent and/or Board President to execute documents necessary and convenient to complete the project, as presented.